

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06792

FILED
Apr 19, 2009
Secretary of State

Entity Name: CHIMNEY LAKES OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

463499 SR 200
YULEE, FL 32097 US

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097 US

Current Mailing Address:

PO BOX 1987
YULEE, FL 320411987 US

New Mailing Address:

P O BOX 1987
YULEE, FL 32041 US

FEI Number: 59-2648437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC.
463499 SR 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS INC.
463499 STATE ROAD 200
YULEE, FL 32097 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT STEFFEN

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRIS, DAVID
Address: 8856 IRONGATE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: SD () Delete
Name: SMITH, BERTON
Address: 8522 CAMSHIRE CT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VPD () Delete
Name: DANNELLY, MICHAEL
Address: 8918 IRONGATE DR
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D () Delete
Name: BISHOP, DAN
Address: 8463 WESSEX COURT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D () Delete
Name: WHITE, STEPHANIE
Address: 9096 FORGEMAKER COURT
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: D () Delete
Name: CICCONE, DINO
Address: 8561 CAMSHIRE COURT
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRIS, DAVID
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: VPD (X) Change () Addition
Name: DANNELLY, MICHAEL
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: STD (X) Change () Addition
Name: SMITH, BERT
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WHITE, STEPHANIE
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: D (X) Change () Addition
Name: JERRELL, VIRGIL
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT STEFFEN

RA

04/19/2009

Electronic Signature of Signing Officer or Director

Date